

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee General Government

For Commission Action on 4/14/08

DESCRIPTION OF ITEM: RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF BRANDON BRYANT AND EUNICE CASEY LIPFORD, JR. FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY DOWNTOWN PARKING AUTHORITY. SPONSORED BY COMMISSIONER JOE FORD.

CHECK ALL THAT APPLY BELOW:

 x This Action does NOT require expenditure of funds.

 This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$; County CIP Funds- \$

State Grant Funds: \$; State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: Mayor's Office

APPROVAL:

Dept. Head:	<u>Grace Hutchinson (545-4429)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>3-25-2008</u> (Date)
Elected Official:	<u> </u> (Type your name & phone #.)	<u> </u> (Initials)	<u> </u> (Date)
Division Director:	<u>Grace Hutchinson (545-4429)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>3-25-2008</u> (Date)
CIP – A&F Director:	<u> </u> (Type your name & phone #.)	<u> </u> (Initials)	<u> </u> (Date)
Finance Dept.	<u>Mike Swift (545-4269)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>3/25/08</u> (Date)
County Attorney:	<u>Christy Kinard (545-4233)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>03-24-08</u> (Date)
CAO/Mayor:	<u>Jim Huntzicker (545-4514)</u> (Type your name & phone #.)	<u>[Signature]</u> (Initials)	<u>3-25-2008</u> (Date)



Shelby County Government

A C Wharton, Jr.
Mayor

March 19, 2008

The Honorable David Lillard
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Lillard:

Pursuant to the rules and regulations governing the Memphis and Shelby County Downtown Parking Authority, I hereby nominate Brandon Bryant and Eunice Casey Lipford, Jr. for appointment.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "A C Wharton, Jr.", is written over a horizontal line.

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution appoints two new members to the Memphis and Shelby County Downtown Parking Authority

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Memphis and Shelby County Downtown Parking Authority members are appointed for terms of six (6) years. This will be the first term for Brandon Bryant and Eunice Casey Lipford, Jr. Brandon Bryant is filling the unexpired term that John Elkington has been holding until his successor could be appointed. Eunice Casey Lipford is filling the unexpired term of Carol Crawley who has resigned.

ITEM# _____

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard *CK*
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
BRANDON BRYANT AND EUNICE CASEY LIPFORD, JR, FOR
APPOINTMENT AND TO THE MEMPHIS AND SHELBY COUNTY
DOWNTOWN PARKING AUTHORITY. SPONSORED BY
COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Downtown Parking Authority, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated March 19, 2008, the County Mayor nominated Brandon Bryant and Eunice Casey Lipford, Jr. for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Downtown Parking Authority are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, John Elkington is term limited as of the expiration of the last term to which he was appointed, which expired on March 21, 2007, and is serving until his successor can be appointed; and

WHEREAS, Brandon Bryant shall be appointed to fill the unexpired term that John Elkington has been holding until his successor could be appointed and said term will expire on March 21, 2013; and

WHEREAS, Eunice Casey Lipford shall be appointed to fill the unexpired term of Carol Crawley who has resigned, and said term will expire on December 31, 2009

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of Samuel Brandon Bryant and Eunice Casey Lipford, Jr. for the terms listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____

Board/Commission

Division of County Government

Name: Brandon Bryant Date of Birth: 7-6-69

Business Name: Renasant Bank

Business Address: 5240 Poplar Ave Memphis Zip: 38119 Phone: 901-312-4023

E-mail: bbryant@renasant.com Fax: 901-312-4095

Business or Profession: commercial banker

Education: Bachelor and Masters of Accountancy - University of Mississippi

Name of Spouse: Trina Bryant Number of Children: 2

Home Address: 1370 Reserve Dr. # 204 Zip: 38016 Phone: 901-289-9142
Cordova, TN

Resident of Shelby County 10 years.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

No family contracts with any Shelby City Gov't entity

Sl. [Signature]

Signature

3/3/08

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings _____ No. Attend _____ No. Absent _____

Disposition:

Approval _____ Resolution _____ Item# _____

2/4/2008

Board/Commission

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 RNA - Risk Management Association (Banking organization)
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 NONE
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 None
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted: Brandon Bryant
(Print Name)

Signature: 

Date: 3/3/08

BRANDON BRYANT
1015 Jessica Lauren Drive
Cordova, Tennessee 38018
(901) 754-1672 (H) (901) 312-4023 (W)

EDUCATION

University of Mississippi, University, Mississippi
Masters of Accountancy, 1992
Bachelors of Accountancy, 1991

EXPERIENCE

04/03 – Present

Renasant Corporation – Renasant Bank

First Vice-President - Commercial Lending

Memphis, TN

- Responsible for all commercial loan operations at the Cordova office
- Senior Lender on Directors Loan Committee
- Relationship manager for a \$20 million loan portfolio
- Responsible for business development
- Responsible for preparing loan presentations

04/99 – 04/03

National Commerce Financial Corporation

Vice-President - Commercial Lending

Memphis, TN

- Responsible for preparing loan presentations
- Relationship manager for a \$40 million loan portfolio
- Responsible for business development
- Responsible for a \$30 million in average deposits

07/96-03/99

SouthTrust Bank, N.A. Memphis

Vice-President - Commercial Lending

Memphis, TN

- Relationship manager for a \$33 million loan portfolio
- Responsible for preparing loan presentations
- Responsible for business development
- Analyzed financial statements and cashflow statements

10 /93-06/96

Trustmark National Bank

Branch Loan Officer

Hernando, MS

- Responsible for a \$8 million loan portfolio
- Responsible for fiscal budget preparation of the Community Bank
- Made loan presentations to various Loan Committees

06/92-09/93

Credit Analyst

Jackson, MS

- Analyzed financial statements and cashflow statements
- Made formal recommendations on loan requests and annual reviews
- Prepared pro forma financial statements for credit analysis

SKILLS & INTERESTS

Proficient user of WordPerfect, Microsoft Word, and Excel

ORGANIZATIONS

Board of Directors -Vice-Chairman, Liberty Church Ministries, Inc.
Chair- University of Mississippi Black Alumni Advisory Council
Chairman of Board – Primary Preparatory, Inc. Head Start
Girl Scouts of Mid-South Board of Directors – Former Treasurer
Lieutenant Governor for Alabama-Mississippi Optimist Clubs
Deacon – Liberty Church of God in Christ
Former Chairman of Board of Parkwood Hospital

Former Member of the Board of Directors of Dehon Village Capital Corporation

HONORS & ACTIVITIES

Honor Graduate of Commercial Lending School
Mississippi School of Banking Graduate
Chancellor's Leadership Class
Who's Who Among College Students

REFERENCES

Available upon request

Page 1

Board/Commission

Division of County Government

Name: Funice Casey Liptford Jr Date of Birth: Jan 28, 50

Business Name: Tate Realty Inc

Business Address: 3115 Park Ave Memphis TN Zip: 38111 Phone: 901 458 4263

E-mail: Liptford 7600 @ EarthLink.net Fax: 901-458-9325

Business or Profession: Real Estate Broker

Education: BS Degree in Education

Name of Spouse: NA Number of Children: -0-

Home Address: 7600 Chapel Ridge Cordova Zip: Tn Phone: 901-737 8830
901-301 8437

Resident of Shelby County 35 years.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NA

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NA

Signature

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings _____ No. Attend _____ No. Absent _____

Disposition:

Approval _____ Resolution _____ Item# _____

RECEIVED 03-03-'08 12:54

FROM- 9015454759

TO-

Tate Realty & Constr P002/005

Board/Commission

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 NA
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 NA
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 NA
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: Erinice Casey Liptford Jr.
(Print Name)
Signature: Erinice Casey Liptford Jr.
Date: 3-3-08

02-15-'08 15:09 FROM-Tate Realty & Constr 9014589325

T-815 P002 F-541

Eunice Casey Lipford Jr.

7600 Chapel Ridge Drive
 Cordova, Tennessee 38016
 Home: 901-737-8830
 Mobile: 901-301-8437
 Email Address: lipford7600@earthlink.net

Activities and Affiliations:

President Elect of the National Association of Real Estate Brokers (NAREB)
 Member of National Association of Realtors (NAR)
 Member of the Million Dollar Sales Club of the Memphis Area Association of Realtors
 Over 30 years experience in the Real Estate Industry

Professional Experience:

Memphis, TN
 1994 - Present

Tate Realty and Construction
Real Estate Broker

- Specializes in the purchase and sell of new properties, HUD/VA Homes, and Bank REO Sales serving Memphis, Tennessee and the surrounding areas
- Provides comprehensive market research and analysis for property acquisitions
- Negotiates the terms of impending deals for potential property owners
- Aids in securing financial assistances to interested parties for residential and investment purchases
- Acts in a leasing and property management capacity for clients/investors
- Continues to successfully establish relationships with contacts throughout the industry
- Personally hires and manages contractors for real estate property rehabilitation and development projects

Memphis, TN
 1987 - 1994

Regal Realty
CEO

- Managed all aspects associated with running a successful real estate company
- Conducted audits to make sure that the company was in compliance with standard operating procedures
- Supervised 20+ realtors
- Facilitated training sessions for agents to ensure that they were equipped with as much knowledge about the industry as possible
- Responsible for the retention and recruitment of real estate agents

Memphis, TN
 1985 - 1987

Regal Realty
Affiliate Broker

- Sales agent for residential properties
- Acted as a liaison between property seller and owners
- Responsible for securing new business for the organization
- Developed advertising and marketing tools for property listing

Education:

Completed 1973

Delta State University, Cleveland Mississippi
 Bachelor of Science in Education with emphasis in Health Science

Completed 1970

Northwest College, Senatobia, Mississippi
 Associate Degree